Present: Councillors Martin Doolan, Mick Parnaby, Andy Haw, David Parkes, Gary Burton, twelve members of the public and the Clerk.

- 048/23 APOLOGIES Councillors Rachel Glynn and Andrew Lowe
- 049/23 DECLARATIONS OF INTEREST None
- O50/23 MEMBERS OF THE PUBLIC TO SPEAK The members of the public asked the Parish Council to support their objection to planning application 2022/0300/FULM for the development of a car preparation and storage facility at Leeds East Airport. The proposed development will operate between 6:30am and 9:30pm seven days a week, with 80 car transporters movements each day in addition to staff movements. The members of the public present have submitted their own objections to the development and all residents of the village that they have spoken to have also expressed significant concerns about the proposals. The proposals were discussed and the following objections were identified:
 - Significant detrimental impact on residential amenity
 - Creation of a large, tarmacked area raises concerns about potential flooding
 - Unrealistic transport plan as bus service not available for workers, and train travel not viable due to there being no footpath from Ulleskelf to enable workers to walk safely from the train station and it is too far for workers to walk from Church Fenton train station. Workers will have to travel by car and the significant number of journeys this creates when the children are going to school is a cause for concern.
 - Road safety concerns from the significant HGV movements through the village.
 HGVs cannot safely navigate the railway bridge as they have to cross the central line,
 posing a significant risk to oncoming traffic, with many residents reporting near
 missing at this location. They also cannot safely navigate the entrance to Raw Lane
 from the A162, where there have been several accidents
 - The road is also in an unsafe condition with the road edge sliding into the beck due to the significant HGV usage, arising from previous developments at the Airport.
 - The Car transporters cause damage to the trees along New Lane, which are covered by Tree Preservation Orders.

The request was considered under item 57/23.2.

The residents also requested that the Parish Council consider setting up a Facebook page to communicate better with residents. This request was considered under item 63/23.7.

The residents also complemented the Parish Council on the development of the village green.

- **051/23 MINUTES OF THE LAST MEETING** The minutes of the annual meeting of the council held on 12th May 2022 were approved as a true record.
- **052/23 CLERKS REPORT 206/21. Cherry Tree Drain –** Work has been delayed until September due to the landowner's apiary.
 - **047/23.1. Drain on the bridge** Highways have cleared the blocked drains **047/23.2. Bench on Thompson Lane** The grass cutter has cleared the nettles from around the bench.

- **047/23.3. Grass cutting on Barley Horn** SDC have advised that they do not clear away the cuttings. It was reported that it is now tidy.
- **053/23 STREET LIGHTS 053/23.1. Lamppost at Moorend Farm –** The contractor has advised that there will be a cost to relocating the lamppost but has not yet provided a quote. Action: Clerk to chase
 - **053/23.2.** Improvement schemes No further information received yet.
 - **053/23.3. Smithy Lane** NYCC have replaced all the bulbs. <u>Action:</u> Cllr Burton to check if these are now working.
 - **053/23.4. Shield on LP5** The contractor has advised that a shield will not solve the problem due to the height of the light.
 - **053/23.5.** Other No other faults reported.
- **O54/23 SPORTSFIELD/PLAY FACILITIES 054/23.1. Children's play area and gym equipment inspection and repairs** Councillor Burton to meet with Playscheme to discuss possible re-development of the play area.
 - **054/23.2. Sports field development** The PUSH committee are continuing to work on the requirements and the landowner has requested to attend the next meeting. It was confirmed that the existing Pavilion is owned by the Parish Council and needs to be added to the Asset Register and Insurance.
 - **054/23.3. MUGA tennis nets** –New lightweight nets been purchased.
 - **054/23.4. Network Rail generator** The fencing is being changed.
 - **054/23.5.** Other The chipping for the car park will be put down in June or July.
- **SPORTS AND SOCIAL CLUB** The Platinum Jubilee afternoon tea went ahead on Sunday 5th June despite the wet weather. They are considering touching up the playground in the mural and a doing a litter pick at the Saturday social in July or September. No Saturday Social is held in August. They are also looking into opening a new bank account with an online banking facility.
- **056/23 VILLAGE HALL 056/23.1. Broadband** Action: Clerk to progress the new contract **056/23.2. Other –** None.
- **O57/23 CHURCH FENTON AIRBASE 057/23.1. Footpath issues** Cllr Doolan is meeting with Highways to discuss issues with the footpaths on Busk Lane and reducing the speed limit to 30mph and will report back at the next meeting.
 - **057/23.2. Planning application** <u>Resolved:</u> To submit an objection to planning application 2022/0300/FULM which will be provided by the residents group and to photocopy it so the residents group can deliver them to residents in the village to inform them of the proposal and how they can object to it. Councillor Doolan will deliver it to houses at the Airbase. Clerk to look into the cost of a using a planning consultant. **057/23.3. Other** No other updates reported.
- **058/23 SELBY AND DISTRICT RAIL USERS GROUP** No updates reported.
- **O59/23 VILLAGE GREEN** –The redevelopment is now complete, except the purchase of a name plaque for the gate and bird feeders. <u>Resolved</u>: To approve the purchase of bird food at a cost of £20 per month, to be put out by the Scouts. To publicise the opening of the village green on the letter to be delivered to residents. <u>Actions</u>: Clerk to check with District Councillor Lee about funding offered towards the project. Clerk to send letter of thanks to

Mr and Taylor and Mr and Mrs Galletly for their generous contribution of plants for the garden.

060/23 NEIGHBOURHOOD PLAN – The unspent grant has had to be returned so work cannot progress until a new grant is received. Action: Clerk to apply for a new grant.

061/23 FINANCE - 061/23.1. Accounts – Resolved: To approve the following payments:

No.	Item/Payee	Chq	Voucher	Net	VAT	Total
		No./	No.	£	£	£
		type				
1	Talk Talk - broadband	DD	PV15/22	36.95	0.00	36.95
2	Clerk's salary & expenses - May	FP	PV16/22	297.87	0.58	298.45
3	HMRC- Qtr 1 PAYE costs	FP	PV17/22	233.60	0.00	233.60
4	Repay unspent NP Grant	FP	PV18/22	2,400.00	0.00	2,400.00
5	MUGA cleaning	FP	PV19/22	1,200.00	240.00	1,440.00
6	MUGA fencing	FP	PV20/22	1,050.00	210.00	1,260.00
7	SLCC membership	221	PV21/22	44.85	0.00	44.85
8	Village Hall Annual payment	FP	PV22/22	400.00	0.00	400.00
9	Website hosting	222	PV23/22	78.00	0.00	78.00
10	Internal Audit fee	223	PV24/22	90.00	0.00	90.00
	Total			5,831.27	450.58	6,281.85

The following receipts were noted:

No	Item/Payee	Voucher No.	Total £
1	NYCC – Grass cutting payment	RV04/22	221.07
2	UEFG – Easy fundraising	RV05/22	117.50
	Total		338.57

The balance at bank after all payments and receipts is £181,370.37.

061/23.2. Savings account – Awaiting information from Councillor Glynn to proceed with opening the account.

061/23.3. MUGA Accounts 2021-22 – Resolved: To approve the accounts.

061/23.4. Internal Audit Report 2021-22 – No issues were raised

061/23.5. Review of system of internal control **2021-22** Accounts –No actions required.

061/23.6. Annual Governance Statement 2021-22 – <u>Resolved:</u> To approve the Annual Governance Statement in the Annual Return. The approved document was signed by the Chairman and Clerk.

061/23.7. Review of the Annual Accounts 2021-22 – <u>Resolved:</u> To approve the Accounting Statements. The approved document was signed by the Chairman.

- **061/23.8.** Confirmation of the period for the exercise of public rights Resolved: To approve the period for the exercise of public rights as 13th June to 22nd July
- **962/23** YLCA CORRESPONDENCE **962/23.1.** White Rose updates The latest news and guidance was noted.
 - **062/23.2. Training E-bulletins** The training available was noted.
 - **062/23.3.** North Yorkshire County Council Local Flood Risk Strategy Consultation No comments made
- **063/23 CORRESPONDENCE 063/23.1. SDAVS Coronavirus updates –** The regular updates from organisations and community groups were noted.
 - **063/23.2.** Community First Yorkshire The newsletters and funding bulletin were noted.
 - **063/23.3. Rural Services Network** The latest news and information were noted.
 - **063/23.4. Soroptimist International of Selby** The invitation to a meeting with the North Yorkshire Police, Fire and Crime Commissioner on Thursday 23rd June was noted
 - 063/23.5. Tadcaster Flood Alleviation Scheme The community update was noted
 - **063/23.6.** Council for British Archaeology Yorkshire Group The information was noted.
 - **063/23.7. Social Media** Resolved: To set up a Parish Council Facebook page to provide information on the Parish Council and not to allow comments. Action: Clerk to set up.
 - **063/23.8. North Yorkshire Council Transition Briefing** The briefings on Thursday 23 June at 7:00pm to 8:30pm and Thursday 30 June at 11.00am to 12:30pm were noted.
 - **063/23.9. Update on the creation of the North Yorkshire Council** The information was noted.
- 064/23 MINOR MATTERS AND AGENDA ITEMS FOR THE NEXT MEETING None